



Springfield-Sangamon County
Regional Planning Commission

MEETING NOTICE

TIME: 9:30 A.M.

DATE: November 17, 2010

PLACE: County Board Room, 2nd Floor - County Building

A G E N D A

1. CALL TO ORDER.
2. ROLL CALL.
3. APPROVAL OF MINUTES OF PREVIOUS MEETING.
4. MINUTES OF THE EXECUTIVE POLICY BOARD.
 - A. Minutes of the October 20, 2010 Executive Policy Board meeting
5. REPORT OF OFFICERS.
6. REPORT OF THE EXECUTIVE DIRECTOR.
7. CORRESPONDENCE.
8. PUBLIC HEARINGS.
9. COMMITTEE REPORTS.
10. UNFINISHED BUSINESS.
11. NEW BUSINESS.
12. ADJOURNMENT.

MINUTES OF MEETING
Springfield-Sangamon County Regional Planning Commission
October 20, 2010

1. CALL TO ORDER.

Chairman Larry Hamlin called the meeting to order.

2. ROLL CALL.

Mary Jane Niemann called the roll.

JULY 2010	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY 2011	FEBRUARY	MARCH	APRIL	MAY	JUNE	COMMISSION MEMBERS
X		X	X									Larry Hamlin, Chairman
X	X	X	X									Larry Eastep, Vice-Chairman
X	X		X									Eric Hansen, Secretary
	X	X	X									Mayor Tim Davlin – <u>M. Farmer</u>
			X									Andy Van Meter – <u>B. McFadden</u>
X		X										Alderman Sam Cahnman
X		X										Alderman Frank Lesko
X	X	X	X									Tim Moore – <u>B. Burnett</u>
X	X	X	X									Andy Goleman – <u>C. Stratton</u>
X		X	X									Leslie Sgro – <u>B. Reardon</u>
X	X	X	X									Frank Vala – <u>R. Blickensderfer</u>
	X											Frank Squires – L. Tisdale
X	X	X	X									Dick Ciotti – <u>G. Humphrey</u>
												Bill Looby – D. Smith
X	X	X	X									Kip Kolkmeier
X		X	X									Claudio Pecori
	X	X	X									Kenneth Springs

Others

Staff

Molly Berns

Mary Jane Niemann

Abby Bybee

Norm Sims

Jeff Fulgenzi

Linda Wheeland

Steve Keenan

Joe Zeibert

3. **MINUTES OF MEETING.**

Chairman Hamlin asked if there were any additions or corrections to the minutes of the September 15, 2010 Regional Planning Commission meeting. There were none. The minutes were accepted as mailed.

4. **MINUTES OF THE EXECUTIVE POLICY BOARD.**

There was no meeting of the Executive Policy Board.

5. **REPORT OF OFFICERS.**

There was no report of officers.

6. **REPORT OF THE EXECUTIVE DIRECTOR.**

Norm Sims welcomed back staff member Molly Berns who has returned from medical leave.

Sims also thanked Commissioner Kenneth Springs for serving on the Land Subdivision Committee.

Sims then asked Linda Wheeland to update the Commission on a couple of transportation related items.

- (A) **Bicycle / Pedestrian Way Plan** – Linda Wheeland encouraged everyone to attend a public engagement workshop to be held at 6 PM, Wednesday, October 20, 2010 at Lincoln Library regarding the Springfield Area Transportation Study's Bicycle and Pedestrian Way Plan. Ideas are needed for bike routes and better walking conditions throughout Springfield, Jerome, Leland Grove, Chatham, Rochester, and Sherman. The workshop agenda includes introduction of the project including the scope of work and description of types of improvements that may be considered. Attendees will mark up individual maps with their ideas. Small groups will prioritize and report suggestions.
- (B) **IDOT – District 6 Multi-Year Program** – Wheeland reported that IDOT will be holding a Public Outreach Meeting on Thursday, October 21st from 4-6 PM at the State House Inn, 101 East Adams Street, Springfield to allow the public to learn more about and make comments on their Multi-Year Program. Comments will be accepted through November 1.
- (C) **East Side Redevelopment Plan** – Sims said an agreement is currently being finalized between the SSCRPC and The Greater Springfield Chamber of Commerce to provide financial assistance for certain professional services in support of the Chamber's project to create a plan for the commercial redevelopment of areas in and around the intersections of Dirksen Parkway and South Grand Avenue, Dirksen Parkway and Cook Street, and the eastern segment of South Grand Avenue.

- (D) **Curran Comprehensive Plan** – Sims reported that the staff expects to hear soon from the Village of Curran regarding approval of an agreement between the SSCRPC and the Village regarding the preparation of a Comprehensive Plan for the Village.
- (E) **Energy Efficiency Grant** – Sims noted that staff distributed a press release last week announcing the funding of seven Energy Efficiency and Conservation Block Grant projects to smaller municipalities and the County. He stated that DCEO is currently pursuing the possibility of using other funds to fund some other projects. That funding would be available to those projects previously submitted, but not funded.
- (F) **HUD Grant – Regional Sustainability Planning Grant** – Sims said the staff submitted a grant application for a Regional Comprehensive Plan (category 1 – plan development). Sims reported that Rockford was chosen and awarded \$600,000 for category 1 – plan development. Chicago was awarded \$4.25M and Peoria was awarded \$1.2M for category 2 – plan implementation.
- (G) **HUD Grant – Regional Planning Grant Project** – Sims reported that the staff submitted a grant application proposing the preparation of a Redevelopment Plan for Clear Lake Avenue, similar to the MacArthur Boulevard Redevelopment Project. This grant has not yet been awarded.

Sims reminded Executive Policy Board members of the meeting to be held immediately following this meeting to consider the Commission's FY 2011 budget submission to the County Board and related matters.

7. **CORRESPONDENCE.**

There was no correspondence.

8. **PUBLIC HEARING.**

There was no one who wished to address the Commission.

9. **COMMITTEE REPORTS.**

Joe Zeibert presented the following project to be reviewed by the Planning Commission this month via a power point presentation.

South Grand Pointe – 1st Addition – Redivision of Lot 100

Location & Sketch Map

Variance of Sec. 153.158(B)

Description: Pt. W ½, SW ¼, Section 36, T16N, R5W (North side of South Grand Avenue, east of Eastdale Avenue)

LSC Action: Recommend approval of the location & sketch map and variance of Sec. 153.158(B) – Lot Arrangement – to allow Lots 2 and 3 to have access through an access

easement.

Joe Zeibert said the purpose of the request was to split two outlots from Lot 100 of what was Cub Foods and is now the County Health building. It is 3 lots on 6.568 acres in the city's jurisdiction.

Claudio Pecori moved to concur with the action of the Land Subdivision Committee on the above listed project. Larry Eastep seconded the motion and the vote was unanimous.

10. **UNFINISHED BUSINESS.**

There was no unfinished business.

11. **NEW BUSINESS.**


There was no new business.

12. **ADJOURNMENT.**

Chairman Hamlin again reminded Executive Policy Board members of the meeting in Room 212 immediately following adjournment.

There being no further business, the meeting was adjourned.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Mary Jane Niemann".

Mary Jane Niemann
Recording Secretary